



## DCFS Latino Advisory Council

**This will be an online ZOOM Meeting**

**July 15, 2020**

**9:00am – 12:30pm - Conference Planning begins at 1:30pm**

Meeting ID: 768 398 1845

Meeting password: 9pgiiB

<https://zoom.us/j/7683981845?pwd=c1FjbnEyVDFLeEpyUUc2d1VCSUg5UT09>

**Chair-Person:**  
Nancy Rodriguez

**Past Chair-Person:**  
Juanita Calderon

**Chair-Elect:**  
Julia Monzon

**Scribe:**  
Vacant

**DCFS Members:**  
Vanessa Castro  
Coty Corcoles  
Jose Garcia  
Sydney Juarez  
Evelyn Martinez  
Azalea Mejia  
Beatriz Ramirez  
Liliana Romero

**POS Members:**  
Patricia Aguilar  
Jennifer Contreras  
Lisa Marie Perez  
Daizy Salgado  
Cynthia Valentin

**Ex-officio Members:**  
Jose J. Lopez, OLS

**Director's Liaison:**  
Daniel Fitzgerald  
Affirmative Action

**Committees:**  
Child Safety and  
Permanency  
Community Risk  
Reduction and  
Staffing  
Data validity and  
Disproportionality  
Strategic  
Communications  
Latino Family  
Institute  
Professional  
Development Day  
POS (Ad Hoc)

**Please use the call-in information from Zoom** If you are joining by computer or laptop you must use your device sound to minimize background noise. Do **not** use our regular conference number

## Agenda

**A. Welcome** ..... 9:00-9:20am  
Welcome, Reminders, Values, Team Building Exercise

**B. Review & Approval of April & June, 2020 Minutes** ..... 9:20-9:45am

**C. Committee Reports** ..... 9:45-10:15am  
Please Submit Written Reports

- Child Safety & Permanency – Patricia Aguilar/Evelyn Martinez
- Community Risk Reduction & Staffing – Jose Garcia
- Data Validity & Disproportionality – Nancy Rodriguez
- Strategic Communications – Julia Monzon
- POS – Jennifer Contreras & Jose J. Lopez

**D. Affirmative Action Reports** ..... 10:15-10:30am

**E. Old Business** ..... 10:30-11:45am

- By-Laws Discussion
- LAC 2020 Goals
- COVID-19
- 2020 Ethics and Harassment and Discrimination Prevention Training

**New Business** ..... 11:45-12:30pm

- Scribe Role and OMA - Scribe Nominations and Voting
- Microsoft Team Training
- Open Forum for Members and Guests
- The Joint Council Meeting will be held on August 19, 2020 from 1-2:30pm
- Adjourn Meeting – The next meeting of the LAC Advisory Council will take place on 8/19/20

### **Conference Planning Meetings will take place after lunch**

- The Professional Day ..... 1:30pm
- The Latino Institute ..... 2:30pm